

DEPARTMENT OF WATER RESOURCES

1416 NINTH STREET, P.O. BOX 942836
SACRAMENTO, CA 94236-0001
(916) 653-5791



September 10, 2001

The Department of Water Resources is pleased to announce the next Plenary Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**September 24, 2001
5 p.m. – 9 p.m.
Oroville Sports Club
Oro Health Conference Room
2600 Oroville Dam Boulevard
Oroville, California**

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

Refreshments will be provided during the meeting. For additional information, please call Melanie Baillie at (916) 653-9647.

Enclosure

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

September 24, 2001
5 p.m. – 9 p.m.
Oroville Sports Club
Oro Health Conference Room
2600 Oroville Dam Boulevard
Oroville, California

Desired Outcomes

- *Release of Scoping Document 1*
- *Understanding of Proposed Study Plan Coordination*
- *Riverbend Park Interim Project Settlement Agreement Draft Language Review*
- *Interim Project Update*
- *Updates on Work Groups and Task Forces*
- *Next Steps for Plenary Group*

- | | | |
|-------|---|---------------|
| I. | Welcome, Introductions, and Meeting Objectives | (5:00 – 5:10) |
| II. | August 30, 2001 Meeting Summary/Action Items (<i>informational</i>) | (5:10 – 5:30) |
| III. | Scoping Document 1 (<i>review and action</i>) | (5:30 – 6:30) |
| BREAK | | (6:30 – 7:00) |
| IV. | Primary Framework for Study Plan Coordination (<i>informational</i>) | (7:00 – 7:20) |
| V. | Riverbend Park Interim Project Settlement Agreement (<i>inform and action</i>) | (7:20 – 7:50) |
| VI. | Plenary Group Recommendation on Riverbend Park Interim Project (<i>action</i>) | (7:50 – 8:10) |
| VII. | Recreation and Socioeconomics Interim Projects Task Force Update
(<i>informational</i>) | (8:10 – 8:30) |
| VIII. | Updates on Relicensing Work Groups (<i>abstracts provided</i>) | (8:30 – 8:45) |
| | <ul style="list-style-type: none">• Recreation and Socioeconomics• Environmental• Land Use, Land Management, and Aesthetics• Engineering & Operations• Cultural Resources | |
| IX. | Action Items and Next Steps | (8:45 – 9:00) |
| | <ul style="list-style-type: none">• Logistics of Scoping Site Tour and Meetings | |

Action Item #P53: Provide participants with updates of Work Group activities in summary form, preferably distributed with the Plenary meeting agenda or prior to the meeting. Post the summaries as abstracts attached to appropriate Work Group meeting summary.

Responsible: DWR Staff

Due Date: September 24, 2001

Action Item #P54: Provide comments to clarify or correct Administrative Draft Scoping Document 1 to DWR via relicensing web site address or via surface mail to the address provided in SD1.

Responsible: Participants

Due Date: September 12, 2001

Action Item #P55: Provide draft Riverbend Settlement Agreement language to Plenary Group for review prior to next Plenary Group meeting.

Responsible: Settlement Agreement Task Force

Due Date: September 17, 2001

Action Item #P56: DWR will consider providing a courtesy copy of relicensing Program Manager's analysis on Interim Projects to Plenary Group when forwarded to DWR Steering Committee.

Responsible: DWR Staff

Due Date: When Interim Projects are submitted to Steering Committee.